

BROWNS LAKE SANITARY DISTRICT

MINUTES

June 6, 2023

The meeting was called to order by Commissioner Naber at 4:00pm.

Roll call: Present were Commissioner Naber, Commissioner Lois and Commissioner Nelson via teleconference. Mike Weygand was present. Carissa Pezewski of MPC Property Management was also present.

Verify posting of meeting: Posting of meeting was verified by Naber.

Citizen's comments: None

Financial report/Approval of invoices/bills: A motion was made to approve the financials for May, the motion was seconded and carried by all. A motion was made to approve the invoices /bills, the motion was seconded and carried by all. It is noted that Commissioner Lois abstains from the approval of Kapur invoices. A motion was made to close the Chase Bank accounts and move the funds to Community State Bank, the motion was seconded and carried by all.

Reports from Commissioners/Managers:

Nelson: Adam's Electric has started the lift station work, #1 is complete.

Naber: Provided an update on the sewer lining project. Great Lakes will be returning to continue the cleaning, testing and sealing of the sanitary sewer lines.

Dredging Update: The next step is to bore holes in the area in the area that is set for the high pressure deep well to determine exact location. The bid package will be sent out by end of month for the high pressure deep well. The permit can be applied for next for dredging.

CMAR Resolution: A motion was made to approve the Resolution of the Browns Lake Sanitary District of the Town of Burlington, Racine County, Wisconsin authorizing the submission of Compliance Maintenance Annual Report, the motion was seconded and carried by all.

The meeting was adjourned at 4:38pm